

<p style="text-align: center;">MINUTES TRANSPORTATION ASSET MANAGEMENT COUNCIL December 7, 2005 Aeronautics Building Lansing, Michigan</p>

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present

Carmine Palombo, Chairman
Robert Slattery, Vice Chair
David Bee, Member
Eric Swanson, Member
Steve Warren, Member
Frank Kelley, Commission Advisor

Howard Heidemann, Member
Spencer Nebel, Member
Jerry Richards, Member
Bill McEntee, Member
Susan Mortel, Member
Kirk Steudle, Member

Absent

None

Staff Present

Rick Lilly- Bureau of Transportation Planning
Stacey Schafer- Bureau of Transportation Planning
Keri Peralta- Bureau of Transportation Planning
Ron Vibbert- Bureau of Transportation Planning
Gil Chesbro- Bureau of Transportation Planning
Rob Surber- Center for Geographic Information

Call to order

The meeting was called to order at 1:00

Approval of October 5th and November 28th Minutes - Rick Lilly

Rick Lilly announced that the minutes were done a little differently this time. Many of the Council members thought that discussion on the strategic analysis development was an important discussion and asked that this portion of the minutes be done verbatim. Also, the minutes for the retreat on November 28th, 2005 were discussed.

Mr. Richards moved for approval of both the October 5, 2005 and November 28, 2005 minutes, Mr. Heidemann supported. Motion carried.

Correspondence and Announcements - Rick Lilly

Mr. Lilly reminded the Council that the Strategic Analysis Committee will be meeting Wednesday December 21, 2005, at the Aeronautics Building at 1:00p.m.

Agency Reports

There were no agency reports.

Committee Reports

Administrative & Education

Mr. Bee informed the Council that the May 9, 2005 Michigan conference committee is going to be meeting December 15, 2005. Mr. Surber gave an update on training concerning internet based reporting. The yearend budget was addressed, \$1.46 million out of the \$1.6 million was spent, which is more than last year.

Data Management

Mr. McEntee informed the Council that the committee discussed data collection coming up in 2006. Several ideas were brought up on what the Council needs to do and what they ought to do. The Council needs to have some decisions made in March to determine what they are going to do. The March date gives Mr. Chesbro and his crew time to do the training and get the various organizations on board.

There was discussion on the internet tool; three separate tools are going to be used. Mr. Surber has put together a schedule for rolling these items out. Mid January is when it is hoped to be done so that agencies can get signed up. They are trying to get some training completed as some of the group and association meetings. June is when the date of last improvement on a road will be specified.

Mr. Surber is going to be doing a poster session in Washington. Mr. McEntee motioned that the Council provide funding for Mr. Surber to get to TRB for his poster session and learn what he can on how other states are doing data collecting, following standard state regulation for out of state travel. Supported by Mr. Heidemann. Motion carried.

Monthly Report – Rick Lilly

Mr. Rick Lilly stated that each member of the Council should have a copy of the monthly report and answered any questions that the council members had.

Mr. Rick Lilly also stated that the Monthly Report covers October and November because there was no official meeting held during the first part of November

Update on Data Collection – Rick Lilly

At the Data Management committee meeting Gil Chesbro passed out at the data committee meeting maps; there is still data pending in Saginaw, Clinton and, Ingham counties. The City of Portage did the data collection on their own local roads. They did 151 miles in about 13.5 hours at a cost of 10.25 a mile.

Discussion and Approval of Funding for Validation of RoadSoft Model – Rick Lilly

Mr. Lilly reported that Michigan Tech put in a request with the Midwest Regional University Transportation Center for funding to do some testing on the Roadsoft model. Mr. Lilly has asked if the Council would be willing to appropriate \$31,000, in order to validate the model as part of the study. If the Council chooses to do that, then Mr. Lilly would like to amend the motion that the Council passed last week. The Council approved up to \$110,000.00, and this amendment would increase the amount to up to \$141,000. Then the Council would make this part of the RoadSoft work plan for next year. In addition, the Council would only have to go to Ad Board once.

The motion to reconsider the previous vote approved for the Roadsoft model was moved by Mr. Nebel, supported by Ms. Mortel. Motion carried. The motion to amend the \$110,000 to \$141,000 was moved by Mr. Warren, supported by Ms. Mortel. Motion carried.

Cambridge Systematic Update – Lou Lambert & Joe Guerre

Mr. Joe Guerre, gave the Council an update on the draft asset management course being developed by Cambridge Systematics. The Council then went over the draft and suggested a number of corrections. Mr. Guerre informed the Council, that based on the feedback he received, they will have January and February to revise the draft and March to finalize the document.

There was no Public comment.

Meeting was adjourned at 2:45 p.m.